

09-10-91 TUESDAY, SEPTEMBER 10, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Deane Dana and
Michael D. Antonovich, Chairman

Absent: Supervisor Edmund D. Edelman

Invocation led by Father Juan Santillan, Pastor, Saint Lucy's
Catholic Church, Los Angeles (1).

Pledge of Allegiance led by Robert E. Lathe,
1st Vice Commander, Post No. 127, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

09-10-91.1 37 S-1.

Discussion on alternative fuels for buses, as arranged by Supervisor Antonovich. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE TESTIMONY PRESENTED AND REPORT BACK TO THE BOARD

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

11:50 o'clock a.m.

09-10-91.2 38

Presentation of plaque to the Office of the Public Defender, in recognition of their triumphant victory in the annual Law Games, as arranged by Supervisor Dana.

09-10-91.3 38

Presentation of scroll to the American Association of Retired Persons/Vote, in recognition of their efforts to educate the public about vital health care reform, as arranged by Supervisor Antonovich.

09-10-91.4 38

Presentation of plaque to the Ambassador of Thailand, His Excellency Birabhongse Kasemsri, upon the occasion of his visit to Los Angeles, as

arranged by Supervisor Antonovich.

09-10-91.5 38

Presentation of scroll to the District Attorney, proclaiming September, 1991 as "Child Support Awareness Month," as arranged by Supervisor Antonovich.

1:00 o'clock p.m.

09-10-91.6 42 S-2.

Hearing on issues relating to the service provided by the Sheriff's Department. REFER THE TESTIMONY PRESENTED TO THE SHERIFF AND REQUEST THAT THE SHERIFF, IN CONJUNCTION WITH HIS CITIZENS SPECIAL ADVISORY COMMITTEE, RESPOND BACK TO THE BOARD WITHIN 60 DAYS OR SOONER; AND TO ALSO PREPARE A PRELIMINARY RESPONSE BY OCTOBER 15, 1991. INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO LEAVE THE RECORD OPEN FOR WRITTEN TESTIMONY UNTIL FRIDAY, SEPTEMBER 13, 1991 AT 5:00 P.M.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 10, 1991

9:30 O'CLOCK A.M.

09-10-91.7 2-D 1-D.

Recommendation: Approve float loan agreement with Golden State Recycling to provide \$1,800,000 in Community Development Block Grant funds, at a fixed rate of interest at six percent per annum, for development of a plastics recycling project to be located at 3360 Pico Blvd., East Los Angeles (3), effective upon Board approval; and authorize Executive Director to execute the agreement and related documents.
APPROVE (CRON NO. 91242LAC0001)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.8 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of July, 1991. APPROVE (CRON NO. 91246LAC0009)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 10, 1991

9:30 O'CLOCK A.M.

09-10-91.9 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of July, 1991. APPROVE (CRON NO. 91246LAC0010)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.10 BOARD OF SUPERVISORS 1 - 6

09-10-91.10.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Manuel N. Baculi, M.D.+, Los Angeles County
Commission on Aging (CRON NO. 91242LAC0027)
Albert De Blanc, Jr.+, Commission on Human Relations
(CRON NO. 91242LAC0020)
Steven Gourley+, Commission on Judicial Procedures
(CRON NO. 91247LAC0026)
Chun Y. Lee+, Los Angeles County Citizens Economy
and Efficiency Commission (CRON NO. 91242LAC0022)
Robert C. Pearman, Assessment Appeals Board
(CRON NO. 91242LAC0018)

Supervisor Edelman

Maurice Deigh, Ph.D.+, Los Angeles County Commission
on Aging (CRON NO. 91242LAC0030)
Mary J. Solow+, Commission for Public Social
Services (CRON NO. 91242LAC0029)

Supervisor Dana

Mary B. Hynes+, County-wide Citizens Planning
Council (CRON NO. 91242LAC0031)

Supervisor Antonovich

Omar S. Alfi, M.D.+, Commission for Children's
Services (CRON NO. 91242LAC0032)

California Contract Cities Association

Ruth Aldaco, Los Angeles County Children's Planning
Council (CRON NO. 91247LAC0020)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.11 BOARD OF SUPERVISORS (Continued)

09-10-91.11.1 45 2.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Children's Planning Council to convene a subcommittee consisting of a member of the Association of Community Mental Health Agencies that deals primarily with children, the Chairperson of the Children's Committee of the Mental Health Advisory Board, and a member of the Mental Health Association, to make recommendations on the improved delivery of mental health services for children; review Orange County's recently developed proposal for school based programs to integrate services to children and their families; also study the Ventura County Children's Mental Health pilot program, which provides for integrated services for emotionally disturbed children, as well as San Diego County's "New Beginnings" program and any other relevant models; and report back to the Board within 180 days. CONTINUE ONE WEEK (9-17-91) (CRON NO. 91247LAC0034)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.11.2 3 3.

Recommendation as submitted by Supervisor Antonovich: Proclaim September 21 through October 14, 1991, as "COASTWEEKS" and September 21, 1991, as "Adopt-A-Beach" Coastal Cleanup Day; instruct all County departments to lend their full support to the Department of Beaches and Harbors, coordinating agency for Coastal Cleanup Day and encourage all County residents to observe this event and to participate in related activities, designed to promote a healthy and productive coastal environment for the benefit of all people. APPROVE (CRON NO. 91246LAC0012)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.12 BOARD OF SUPERVISORS (Continued)

09-10-91.12.1 4 4.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to negotiate and sign cost sharing agreements with the Los Angeles County Transportation Commission to fund a portion of the final phase of the Antelope Valley transit needs study and with Transit Maintenance Consultants to provide technical services necessary for the procurement of transit vehicles for the Antelope Valley local service; allocate an additional \$33,000 in Fifth Supervisorial District's Proposition A funds for the cost of the consultant study on transit needs and the costs associated with the procurement of transit buses, with the total costs for the Antelope Valley transportation service program for Fiscal Year 1991-92 not to exceed \$1,175,700; also authorize Director of Public Works to include additional program costs in the agreement currently being negotiated with the Cities of Palmdale and Lancaster, in a total amount not to exceed \$3,375,400, for the Fiscal Year 1991-92 Antelope Valley transportation program. APPROVE (CRON NO. 91247LAC0010)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.12.2 5 5.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Central and West Basin Water Replenishment District, effective September 11, 1991. APPROVE (CRON NO. 91241LAC0033) Attachments on file

in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.12.3 6 6.

Recommendation: Approve minutes of the July, 1991 meetings of the Board of Supervisors and Special Districts, for which the Board is the governing body. APPROVE (CRON NO. 91246LAC0008)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.13 ADMINISTRATIVE OFFICER 7

09-10-91.13.1 45 7.

Recommendation: Approve proposed rates for employee medical and dental insurance plans for the calendar year beginning January 1, 1992; instruct County Counsel to review and approve as to form, appropriate amendments to the contracts with CIGNA, Kaiser, Lincoln National, Maxicare, MetLife, Delta Dental and Safeguard, incorporating the proposed rates, the Kaiser and CIGNA benefit changes, and instruct the Chairman to sign; authorize continuing the County's contribution to the Association for Los Angeles

Deputy Sheriffs plans, the California Association of Professional Employees plan, and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan, toward the proposed rates; and instruct the Auditor-Controller to make payroll system changes necessary to implement the proposed rates to begin with the January 15, 1992 payday. CONTINUE ONE WEEK (9-17-91)
(CRON NO. 91247LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 8

09-10-91.14.1 7 8.

Recommendation: Approve amendment to pesticide permit regulation agreement with the California Department of Food and Agriculture to change the agency administering the agreement from the California Department of Food and Agriculture to the California Department of Pesticide Regulation. APPROVE AGREEMENT NO. 65446; INSTRUCT CHAIRMAN SIGN (CRON NO. 91240LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.15 BEACHES AND HARBORS 9

09-10-91.15.1 8 9.

Recommendation: Approve ordinance amending the County Code, to restrict the use of a recently developed flotation device, that could hamper the public's safety and enjoyment of our beaches, and to restrict amplified sound levels and use of fishing poles in areas with swimmers and surfers. APPROVE (Relates to Agenda No. 37) (CRON NO. 91241LAC0023)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.16 COUNTY COUNSEL 10

09-10-91.16.1 45 10.

Recommendation: Approve settlement of condemnation case for the Central Jail Annex (1), with the agreement that the owners retain the property, as well as the sum of \$1,060,000. CONTINUE TO THURSDAY (9-12-91) (CRON NO. 91235LAC0010)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.17 FORESTER AND FIRE WARDEN 12

09-10-91.17.1 9 12.

Recommendation: Award contract to FSG & A, Inc., in amount not to exceed \$50,000, to provide project management and systems integration services for enhancements to the Procurement/Warehouse System and Fleet/Fire Shop Systems, effective upon Board approval through June 30, 1992; also authorize the Forester and Fire Warden to extend the agreement up to six months beyond the expiration date if the work is not completed by June 30, 1991. AWARD AGREEMENT NO. 65435; INSTRUCT CHAIRMAN SIGN (CRON NO. 91241LAC0032) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.18 INTERNAL SERVICES 13 - 18

09-10-91.18.1 45 13.

Recommendation: Approve ordinances amending the County Code, relating to the duties of the Departments of Internal Services and Public Works. CONTINUE ONE WEEK (9-17-91) (CRON NO. 91219LAC0007)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.18.2 10 14.

Recommendation: Approve lease agreements with the following; and approve Negative Declarations and find that the projects will not have a significant effect on the environment or adverse effect on wildlife resources, and authorize Director to complete and file Certificates of Fee Exemption; also approve and authorize Director to carry out the projects: APPROVE AGREEMENT NOS. 65436 AND 65437; INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Frank Visco, at a monthly rental rate of \$11,900,
for office space for the Assessor, located at
251 East Avenue K-6, Lancaster (5)
(CRON NO. 91246LAC0031)

Atchison Topeka and Santa Fe Railway Company, at a
monthly rental rate of \$119,858.12, 66% subvented by
the Federal Government, for office space for the
District Attorney Bureau of Family Support Operations
Administrative Staff, the Court Trustee and the
Bureau of Family Support Division II, located at
5770 Eastern Ave., Commerce (1)
(CRON NO. 91242LAC0041)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.19 INTERNAL SERVICES (Continued)

09-10-91.19.1 11 15.

Recommendation: Approve re-lease agreement with Edward G. Vierheilig and Jean A. Vierheilig, at a monthly rental rate of \$9,410, 72% subvented by Federal and State funds, for office space for the Department of Public Social Services' East Los Angeles Employment Training Center and Toy Loan Program, located at 2200 N. Humboldt St., Los Angeles (1); also approve and authorize Director to carry out the project. APPROVE AGREEMENT NO. 65438; INSTRUCT CHAIRMAN SIGN (CRON NO. 91242LAC0043)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.19.2 12 16.

Recommendation: Approve re-lease agreement with Harry D. M. Lim, et al., at a monthly rental rate of \$3,565, for continued use of space for the Del Mar Library, located at 3130-32 N. Del Mar Ave., Rosemead (1), effective September 15, 1991 through September 14, 1996. APPROVE AGREEMENT NO. 65439; INSTRUCT CHAIRMAN SIGN (CRON NO. 91242LAC0044)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.19.3 13 17.

Recommendation: Approve a four month extension to agreement with Custom Color Services, in amount of \$137,999, for custom photographic laboratory film processing services. APPROVE (CRON NO. 91242LAC0045)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.19.4 14 18.

Recommendation: Adopt Resolutions of Summary Vacation, vacating portions of County easements and rights-of-way (4 and 5). ADOPT AND RECORD (CRON NO. 91246LAC0030) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.20 PARKS AND RECREATION 19 - 20

09-10-91.20.1 15 19.

Recommendation: Approve commercial lease extension and amendment with the Santa Catalina Island Company, for office space for departmental staff located at 211 Catalina Ave., Avalon, and for use of three parking spaces, at a rate of \$1,000 per month. APPROVE AGREEMENT NO. 65440; INSTRUCT CHAIRMAN SIGN (CRON NO. 91241LAC0028)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.20.2 16 20.

Recommendation: Approve license agreement with California State University Northridge, with a minimum guarantee payment to the County of \$4,080 for the first year, for use of a portion of land within the Warren M. Dorn Complex at Castaic Lake State Recreation Area (5), to conduct community service classes. APPROVE AGREEMENT NO. 65441; INSTRUCT CHAIRMAN SIGN (CRON NO. 91242LAC0059) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.21 PROBATION 21

09-10-91.21.1 17 21.

Recommendation: Approve renewal agreements with various volunteer centers, in total amount of \$858,606, to implement the Court Referral Community Service and Weekender Alternative Work Program, effective July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NOS. 65428 THROUGH 65434; AND 65467 THROUGH 65473; INSTRUCT CHAIRMAN SIGN (CRON NO. 91241LAC0029) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.22 PUBLIC LIBRARY 22

09-10-91.22.1 18 22.

Recommendation: Accept \$30,000 in Federal Library Services and Construction Act funds for purchase of library materials for the "Grandparents and Books" programs; and authorize the County Librarian to act as agent for the County to conduct all negotiations, and execute and submit all documents which may be necessary for completion of the project. APPROVE (CRON NO. 91242LAC0058)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.23 PUBLIC WORKS 23 - 31

4-VOTE

09-10-91.23.1 45 23.

Recommendation: Approve cooperative agreement with the City of La Puente (1), to provide for the County to perform preliminary engineering and administer the project to upgrade and synchronize the traffic signals along Amar Rd., from Ardilla Ave., to Unruh Ave., with County cost of \$65,000. CONTINUE ONE WEEK (9-17-91) (CRON NO. 91242LAC0062)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.23.2 45 24.

Recommendation: Request jurisdiction of Barranca Ave., from Gladstone St., to 400 ft. south of Arrow Hwy., City of Glendora (5). CONTINUE ONE WEEK (9-17-91) (CRON NO. 91241LAC0015)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.24 PUBLIC WORKS (Continued)

3-VOTE

09-10-91.24.1 19 25.

Recommendation: Approve entity master agreements with the State Department of Transportation, to provide for the County to prepare plans, specifications, engineering estimates and to administer the projects to synchronize traffic signals on Del Amo Blvd., Florence Ave., and Slauson Ave., (1, 2 and 4), totally funded by the State under the Traffic Systems Management Program. APPROVE AGREEMENT NOS. 65443 THROUGH 65445; INSTRUCT CHAIRMAN SIGN (CRON NO. 91241LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.24.2 20 26.

Recommendation: Approve agreement with the City of Palmdale (5), to provide for the City to assign all its available Federal-Aid Urban funds, estimated at \$426,400, to finance a portion of the City's jurisdictional share of the cost of the project to resurface and reconstruct deteriorated roadway pavement on Palmdale Blvd., from 10th Street West/Tierra Subida Ave., to 870 ft. east of 5th Street West. APPROVE AGREEMENT NO. 65442; INSTRUCT CHAIRMAN SIGN (CRON NO. 91241LAC0008)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.24.3 21 27.

Recommendation: Acting as the governing body of various Waterworks Districts (3 and 5), accept offers of dedications of water system improvements from various developers. APPROVE AND RECORD (CRON NO. 91241LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.25 PUBLIC WORKS (Continued)

09-10-91.25.1 22 28.

Recommendation: Relinquish jurisdiction of various streets within the Cities of Los Angeles, Industry and Covina (1, 2, 4 and 5) ADOPT (CRON NO. 91241LAC0010)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.25.2 23 29.

Recommendation: Adopt Resolution of Intention for annexation of various parcels to the Consolidated Sewer Maintenance District, within unincorporated territory and the Cities of Calabasas, Lancaster, Palmdale and Santa Clarita (3 and 5); set October 24, 1991 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 91234LAC0031) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.25.3 24 30.

Recommendation: Approve an overall disadvantaged business enterprise goal of 15% for highway construction projects funded by the U.S. Department of Transportation, for the Federal Fiscal Year ending September 30, 1992. APPROVE AND ADVERTISE (CRON NO. 91241LAC0016)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.26 PUBLIC WORKS (Continued)

09-10-91.26.1 25 31.

Recommendation: Adopt plans and specifications for the following projects; set October 8, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6387 (FAU) - Pearblossom Hwy., at 40th Street East, vicinity of Palmdale (5), at an estimated cost between \$85,000 and \$125,000 (CRON NO. 91241LAC0014)

CC 6388 (FAU) - Sierra Hwy., at Avenue Q, vicinity of Palmdale (5), at an estimated cost between \$50,000 and \$80,000 (CRON NO. 91241LAC0017)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.27 TREASURER AND TAX COLLECTOR 34 - 36

09-10-91.27.1 26 34.

Joint recommendation with the Director of Public Works: Adopt Resolution of Intention to establish Community Facilities District No. 6, Agua Dulce area (5), to authorize the levy of a special tax and to issue bonds secured by such special tax to finance certain public facilities for the benefit of the District and certain improvement areas; set October 24, 1991 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 91241LAC0020) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.28 TREASURER AND TAX COLLECTOR (Continued)

09-10-91.28.1 27 35.

Recommendation: Accept compromise offer of settlements for inpatient and outpatient services for the following: APPROVE

Leonard K. Sanchez, LAC/USC Medical Center, in amount
of \$14,804.30 (CRON NO. 91242LAC0006)

Jose Escobar, LAC/USC Medical Center, in amount of \$6,528
(CRON NO. 91242LAC0007)

Manuel Bran, Martin Luther King, Jr. Medical Center in
amount of \$4,518.13 (CRON NO. 91242LAC0008)

Sabrina Calbert, Martin Luther King, Jr. Medical Center,
in amount of \$33,333.33 (CRON NO. 91242LAC0009)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.28.2 28 36.

Recommendation: Approve report of investment transactions for the month of July, 1991. APPROVE (CRON NO. 91242LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.29 ORDINANCES FOR INTRODUCTION 37 - 39

09-10-91.29.1 29 37.

Ordinance amending the County Code, Title 17 - Parks, Beaches and Other Public Places, relating to the definition of the term "vessel" for purposes of regulation, and restrictions on amplified sound levels and fishing poles in areas with swimmers and surfers. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9) (CRON NO. 91241LAC0023)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.29.2 45 38.

Ordinance for introduction amending the County Code,
Title 2 - Administration, authorizing the Director of Internal Services to
convey or acquire easements, licenses and permits in certain circumstances
and to amend construction contracts in certain circumstances. CONTINUE
ONE WEEK (9-17-91) (Relates to Agenda Nos. 13 and 39)
(CRON NO. 91247LAC0028)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.29.3 45 39.

Ordinance for introduction amending the County Code, Title 2 -
Administration, authorizing the Director of Public Works to convey or
acquire acquire easements, licenses and permit in certain circumstances
and to execute leases in certain circumstances. CONTINUE ONE WEEK
(9-17-91) (Relates to Agenda Nos. 13 and 38) (CRON NO. 91247LAC0029)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.30 ORDINANCE FOR ADOPTION 40

09-10-91.30.1 45 40.

Ordinance for adoption amending the County Code, Title 2 - Administration, establishing penalties for non-compliance with General Relief employment requirements. CONTINUE TO THURSDAY (9-12-91) (CRON NO. 91211LAC0010)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.31 MISCELLANEOUS

09-10-91.31.1 41.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-10-91.31.2 36 41-A.

Recommendation as submitted by Supervisor Molina: Approve the Los Angeles County Hospital Commission's report and recommendations to perform feasibility studies on four recommended sites for the proposed County Hospital in the San Gabriel Valley. APPROVE WITH THE EXCEPTION THAT NO FUNDS ARE TO BE SPENT ON SITE 26 UNTIL THE DIRECTOR OF PUBLIC WORKS STUDIES AND REPORTS BACK IN ONE WEEK, BUT NO LATER THAN THREE WEEKS, ON THE FLOOD ISSUE; AND INSTRUCT THE DIRECTORS OF HEALTH SERVICES AND INTERNAL SERVICES TO COMMENCE FEASIBILITY STUDIES ON SOILS REPORTS, HAZARDOUS MATERIALS ASSESSMENTS, FLOOD PLAIN STUDIES, UTILITY/SEWER CAPACITY AND TRAFFIC STUDIES, INCLUDING CONTACTING THE OWNERS IF NECESSARY, ON EACH OF THE THREE REMAINING SITES (20, 27 AND 37) (CRON NO. 91249LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Supervisor Antonovich voted no on this action

09-10-91.32 MISCELLANEOUS (Continued)

09-10-91.32.1 30 41-B.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$3,000, excluding the cost of liability insurance, for the Los Angeles AIDS-Thon's use of County Parking Lots 10, 15, 16, 17, 18 (500 spaces only), 22 and 26, on Sunday, November 3, 1991, and instruct the Director of Internal Services to cooperate fully with the organizers of the Los Angeles Aids-Thon to make this event a success. APPROVE
(CRON NO. 91248LAC0042)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.32.2 31 41-C.

Recommendation as submitted by Supervisor Molina: Authorize the Executive Officer of the Board to purchase 100 simultaneous translation devices, in an amount not to exceed \$18,360; and instruct the Director of Internal Services to provide custodial care of the equipment when purchased. APPROVE (CRON NO. 91248LAC0043)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.32.3 32 41-D.

Recommendation as submitted by Supervisor Edelman: Approve the Sea Shepherd Conservation Society's request for free parking at County operated beach parking lots, to continue to provide occasional search and rescue efforts involving injured sea animals along County beaches.

APPROVE (CRON NO. 91248LAC0017)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.33 MISCELLANEOUS (Continued)

09-10-91.33.1 33 41-E.

Recommendation as submitted by Supervisor Antonovich: Congratulate the American Association of Retired Persons/Vote members in Los Angeles, for devoting hundreds of volunteer hours to educating the public about health care reform, and urge seniors and their families to attend the free public forum discussion by legislators and expert speakers on health care reform, to be held on November 9, 1991, at Los Angeles Valley College. APPROVE (CRON NO. 91248LAC0018)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.33.2 45 41-F.

Recommendation as submitted by Supervisor Antonovich: Request the Grand Jury to perform an audit to review the current system of providing legal services to children and parents in Dependency Court; instruct the Auditor-Controller to make the report on the cost effectiveness of the four legal entities representing children and/or parents in the Dependency Court available to the Grand Jury to aid them in a more comprehensive inquiry. CONTINUE TO THURSDAY (9-12-91) (CRON NO. 91249LAC0030)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.33.3 34 41-G.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of September 9 through 13, 1991, as "Job Training Partnership Act Alumni Recognition Week." APPROVE (CRON NO. 91249LAC0031)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-10-91.34 MISCELLANEOUS (Continued)

09-10-91.34.1 42.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

09-10-91.34.2 39

Recommendation as submitted by Supervisor Antonovich:
Adopt resolution authorizing the establishment of
a \$10,000 reward for information leading to the arrest
and conviction of the person(s) guilty of the
robbery and murder of Jeffery Webreck.
INTRODUCED FOR DISCUSSION AND PLACED ON THE
AGENDA OF SEPTEMBER 17, 1991 FOR CONSIDERATION

09-10-91.34.3 39

Recommendation as submitted by Supervisor Antonovich:
Instruct Five Star Parking to waive the parking fee,
in the amount of \$750, for a reception in honor of
the President of Mexico, to be held at the Music Center
on September 30, 1991.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF
SEPTEMBER 17, 1991 FOR CONSIDERATION

09-10-91.34.4 40 44.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

09-10-91.34.5 35 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991. Original documents on file in Executive Office.

09-10-91.35 MISCELLANEOUS (Continued)

09-10-91.35.1 41

The meeting adjourned at 12:15 p.m. until 1:00 p.m. The meeting reconvened at 1:15 p.m. Present were Supervisors Gloria Molina, Kenneth Hahn, Deane Dana and Michael D. Antonovich, Chairman presiding. Absent was Supervisor Edmund D. Edelman

09-10-91.35.2 43

The meeting recessed at 4:20 p.m. The meeting reconvened at 4:37 p.m. Present were Supervisors Gloria Molina, Deane Dana and Michael D. Antonovich, Chairman presiding. Absent were Supervisors Kenneth Hahn and Edmund D. Edelman

09-10-91.35.3 44

The meeting recessed at 7:15 p.m. The meeting reconvened at 7:45 p.m. Present were Supervisors Gloria Molina, Deane Dana and Michael D. Antonovich, Chairman presiding. Absent were Supervisors Kenneth Hahn and Edmund D. Edelman

09-10-91.35.4 46

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
Supervisor Hahn

Leo Cawley
Carole Clarke Pratt
Gregory Wayne Smith

Supervisors Molina
and Antonovich
for Supervisor Hahn

Margarita Medina Hernandez
Claudia Carlos Lopez
Juan Carlos Lopez
Veronica Lopez
Martha Zuniga Lopez

Supervisor Antonovich for
Supervisor Edelman and
(All members of the Board)

Frank Capra

Supervisor Dana

William Joseph Settle

Supervisor Dana and
(All members of the Board)

Jack W. Parks

Supervisor Antonovich

Kenneth A. Caldera
Pearl Camarillo
Jerry A. Edgar
Sara Hurd
Jeffrey Webreck

Meeting adjourned (Following Board Order No. 46).

Next meeting of the Board: Thursday morning, September 12, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 10, 1991 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Specialist